Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held June 27, 2006, the Board took the following action:

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    At the time and place regularly set, notice having been duly given, the following item was called up:

> Hearing on annexation of approved tentative subdivision territories
> to County Lighting Maintenance District 10006 and County Lighting
> District LLA-1, Diamond Bar Zone (4); and the levying of annual
> assessments within the annexed subdivision territories for street
> lighting purposes, with a base annual assessment rate for a
> single-family home of $13 for the Diamond Bar Zone for Fiscal
> Year 2007-08; also adopt Joint Resolutions approving and accepting
> the negotiated exchange of property tax revenues resulting from the
> annexation of tentative subdivision territories; and find that the action
> is exempt from the California Environmental Quality Act.

    All persons wishing to testify were sworn in by the Executive Officer of the Board. Randine Ruiz, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

    On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments of approved subdivision territories to County Lighting Maintenance District 10006 and County Lighting District LLA-1, Diamond Bar Zone (4); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

6   (Continued)

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of assessments of approved tentative subdivision territories to County Lighting Maintenance District 10006 and County Lighting District LLA-1, Diamond Bar Zone (4).

Therefore, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levy of assessments of approved subdivision territories to County Lighting Maintenance District 10006 and County Lighting District LLA-1, Diamond Bar Zone;

2. Made a finding that the annexation and assessments are for the purposes of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the areas proposed for annexation; and that the said action is exempt from the requirements under the California Environmental Quality Act;

3. Adopted the attached Resolution ordering annexation of approved tentative subdivision territories to County Lighting Maintenance District 10006 and County Lighting District LLA-1, Diamond Bar Zone, confirming a diagram and assessment, and the levying of assessments within the annexed territories for Fiscal Year 2007-08, effective following the filing of final subdivision maps with the Registrar-Recorder/County Clerk; and

6 (Continued)

4. Adopted the attached Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 10006.

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Attachments

Copies distributed:
    Each Supervisor
    Assessor, Ownership Services Section
    Chief Administrative Officer
    County Counsel
    Auditor-Controller, Tax Section
    Registrar-Recorder/County Clerk